

GLASGOW CITY INTEGRATION JOINT BOARD



ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
39	8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - report to be presented on the set-aside budget.	Sharon Wearing	Jun-21	<p>The Ministerial Strategic Group reported in February 2019 on their review of integration. This review concluded that the arrangements for hospital budgets and set aside requirements must be fully implemented by July 2019 to enable IA's to plan the use of these budgets during 2019/20. The Scottish Government has given a commitment to work with IA's, Health Boards and Local Authorities to ensure the legislation and statutory guidance is put into practice. It is part of the action plan for the MSG report.</p> <p>Glasgow City IJB is currently leading on the development of a commissioning plan to support the strategic planning for set aside services. The draft commissioning plan was presented to the March IJB for approval and will now be subject to consultation prior, with a final plan being presented to the IJB later in the financial year. This plan will help to determine the services which require to be commissioned under set aside arrangements and how this will shift over time. It will be used to support strategic planning of these services by both the health board and the IJB.</p>	Open
54	20 November 2019, item 4	Matters Arising - Officers to review the Youth Advisor Representative position on the IJB Public Engagement Committee.	Allison Eccles	Aug-21	Options for youth involvement on the Committee and the support that would be required to ensure meaningful involvement are being actively explored as part of the Action Plan approved by the Public Engagement Committee in December. Options/proposals will be presented to the Committee as part of a wider consideration of membership and an update will be provided to the IJB for noting/approval.	Open
60	25 November 2020, item 11	Update to be provided on the work being taken forward by the Short Life Working Group on performance.	Allison Eccles	Sep-21	The Performance Reporting Short Life Working Group met on 16th December 2020 to discuss the scope of the work of the SLWG and to consider how to take the work forward to develop organisational outcomes and evidence indicators for the IJB. Work was then undertaken to produce a draft performance framework based upon the approach adopted by Glasgow City Council. This was considered at a meeting on 12th March 2021 and the group were happy with the progress and direction of travel. It was agreed that Business Development Officers would then meet with the Glasgow Centre for Population Health (GCPH) to discuss the draft and its potential usage and linkages to the existing GCPH work programme. This meeting took place on 1st April 2021 and it was agreed that further work was required to refine this framework and that follow up meetings would be scheduled with GCPH after this had been completed.	Open
61	27 January 2021, item 9	Scottish Government Funding for Improved Mental Health Services and Supports for Children and Young People - The Chair agreed to write to the Scottish Government to raise Members' concerns regarding the process for awarding funding.	Cllr Hunter	Mar-21	Correspondence has been sent to the Scottish Government.	Open

OFFICIAL

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62	5 May 2021, item 6	Chief Officer Update - Officers agreed to circulate information on staff vaccinations.	Susanne Millar	Jun-21	<p>In terms of the Older People Care Homes across Greater Glasgow & Clyde (which is in JCVI priority group 1) residents across the region have received the vaccination on site, with a total of 6,856 first dose vaccinations given to care home residents and 6,337 second vaccinations, which equates to almost 93% of care home residents receiving full vaccination as at 4 May 2021. There have been 9,027 first dose vaccinations and 7,132 second doses given to care home staff (equivalent to 79% full vaccination) across both directly provided and independent sector, again as at 4 May 2021.</p> <p>In Older People Care Homes directly provided by Glasgow City HSCP, by 13 May 2021 500 first doses and 497 second doses given to residents across the 5 homes. This equates to 98% uptake for first doses and 96% uptake for second doses.</p> <p>In terms of staff vaccinations in directly provided Older People Care Homes (JCVI priority group 1), by 13 May 2021 a total of 1,041 first dose vaccinations had been given and 899 second dose vaccinations. This equates to an uptake of 88% for first doses and 76% for second doses. First dose vaccinations continue to be available for staff, and second dose vaccination appointments continue to allocated.</p> <p>In terms of the JCVI Priority 2 group, which includes frontline health and social care staff, the HSCP identified staff groups which were eligible under the definition and circulated web links to those staff to book an appointment for a first dose vaccination at one of the staff vaccination clinics across GGC. Up to 4 May 2021, 89,942 frontline health and social care staff across Greater Glasgow & Clyde had received a first dose vaccination, with 75,705 receiving their second dose (84%).</p>	Closed
63	5 May 2021, item 12	New IJB Complaints Procedure - The Chair agreed to raise the concerns in relation to the new complaints procedure at the IJB Chair and Vice Chair Executive Group meeting.	Simon Carr			Open